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HIT Advisory Committee Meeting Minutes

January 13th, 2016

Attendees:

- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Barb Groutt, ND Healthcare Review (QIO)
- *Courtney Koebele, ND Medical Association
- *Sharon German, Sanford Health
- *Tami Ternes, Governor's Office
- *Troy Aswege, BCBSND
- *Lyle Halvorson for Janis Cheney, AARP
- *Shelly Peterson/ Pamela Thompson, Long Term Care Association
- *Jim Long, West River Health System
- *Darin Meschke, Dept. of Health
- *Tim Blasl, ND Hospital Association
- *Neil Frame, Metro Area Ambulance
- *Jenny Witham, Dept. of Human Services
- *Mark Waind, Altru Health Systems
- *Mike Ressler, Information Technology Department
- Mike Mullen, Special Attorney General
- Chad Peterson, Koble-MN
- Tina Gagner, RN, ITD
- Eric Hieb, ITD
- Sheldon Wolf, HIT Director – ITD
- Alicia Baumann, Admin Assistant, ITD
- Brandy Peterson, ITD
- Tory Brabandt, DHS

Not Present:

- *Chair - Lynette Dickson, Center for Rural Health
- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Lisa Feldner, NDUS
- *Lisa Clute/Lois Mackey, First District Health
- *Senator Lee, ND Legislature
- *Representative Robin Weisz, ND Legislature
- *Todd Bortke, CHI St. Alexius Medical Center

**denotes appointed HIT Advisory Committee members or their designee*

- 1) **Approval of Agenda**
 - a. No changes requested
- 2) **Consent Agenda**
 - a. November 24, 2015 minutes
 - b. December 9, 2015 subgroup meeting minutes
 - ◇ No changes requested. Moved by Jim Long to approve. Second by Mike Ressler. Motion passed unanimously.
- 3) **NDHIN Business Plan Development RFP**
 - a. It was requested in the subgroup that we develop an RFP for a business plan. The RFP includes an environmental scan, development of a future state NDHIN and return on investments. Discussion was held regarding the number of stakeholders to include in the survey and the percentages to use for evaluation. It was moved by Dan Kelly and seconded by Sharon German to release the RFP with the recommendations made by HITAC. Motion carried unanimously.
- 4) **Koble – MN**

Sheldon and Chad have had conversations with the tertiary hospitals as requested by HITAC. Discussion was held regarding this change and it was felt that the business plan for NDHIN should be completed and allow time for members to review the contract with their legal staff.

Additionally, Chad and Orion both worked with NDHIN and HITAC felt that additional due diligence is completed before we move ahead. It was requested that legal counsel review the relationship draft a formal response to share with HITAC. A decision regarding Koble – MN was tabled until further reviews could be completed.
- 5) **National Alliance for Health Information Exchange**
 - a. Participation in the Alliance was tabled until the reviews by legal counsel and the legal counsel could be completed.
- 6) **Medicaid**
 - a. The Medicaid EHR incentive program is deadline is March 31st, but may be extended as the SLR is not ready for providers to attest 2016 at this time. No other updates
- 7) **Other Business**
 - a. An overview of the provider directory workgroup was provided. About 20 individuals participated in the call. The group identified that there are a lot of different ways the directories are being used. The goal of the workgroup is to

have a provider directory that allows users to select an address to send director secure email messages efficiently and effectively.

8) Meeting adjourned at 2:51pm